

TOWN OF SHERMAN  
MONTHLY BOARD MEETING  
March 23, 2022

Chairman Chase Potter called the March 23, 2022 Monthly Board Meeting to order at 6:30 p.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Paul Heifner, Amanda Klosterman, Lynn Smith, Kelley Krause, Clerk/Treasurer Ashley Score, and Patrolman Terry Ford. Refer to sign in sheet for others present.

Chairman Potter asked if there were any additions or corrections to the minutes from the February 16, 2022 monthly meeting. Paul made the motion to approve the February meeting minutes as presented, 2<sup>nd</sup> by Amanda, motion passed. Chairman Potter asked if there were any additions or corrections to the minutes from the March 8, 2022 special meeting. Amanda made the motion to approve the March special meeting minutes as presented, 2<sup>nd</sup> by Kelley, motion passed.

Public input – There was none.

Ashley provided the Clerk/Treasurers report of correspondence including: update on prep work for the April 5, 2022 spring election with update on absentee ballots, completion of annual form CT to Department of revenue, audit financial material drop off at CLA for 2021 financial audit, completion of US Dept. of Treasury webinar on ARPA funding reporting compliance, and receipting solid waste and dog tag payments. Motion to approve payments for approval report as presented made by Paul, 2<sup>nd</sup> by Kelley. Motion passed.

CSMs- there were none.

Building permits-there were none.

Driveway permits- there were none.

Utility permits-there were none.

Chase moved to agenda item consideration of curb side garbage and recycling pick up policy. Chase provided information about a hazardous waste collection event at the Village of Boyceville collection site, May 21, 2022 from 8am – 12pm. The Village of Boyceville would provide mailers to notify residents of the event, and the Town would cover costs of postage to send mailers to Town of Sherman residents and additional administrative costs not to exceed \$500. Items collected at the event include: lightbulbs, antifreeze, paint, cleaners, sealers, farm chemicals, and used oil. Paul made the motion to participate in the hazardous waste collection event with the Village of Boyceville, the Town of Sherman will pay postage and additional

expenses not to exceed \$500. Friendly amendment by Paul to include participation in one event at this time, 2<sup>nd</sup> by Amanda. Motion passed. Chase continued to the curb side pick up policy. Chase provided a brief history of solid waste and recycling options noting Wisconsin law requires the Town of Sherman to provide recycling to residents. Discussion on possible options for opting out of the service when a dwelling isn't occupied as well as a seasonal opting out option. Continued discussion on requiring residents to provide an affidavit of non-occupancy, and follow up for violations. Amanda made the motion with friendly amendment by Chase to allow residents to opt out of solid waste and curb side pick up by providing a written affidavit to the Town Clerk that the dwelling is no longer occupied, the bins will be picked up by GFL, and that the residents will not be charged for service, 2<sup>nd</sup> by Chase. Roll call vote as follows: Paul-yes, Lynn-yes, Kelley-yes, Amanda-yes, Chase-yes. Motion passed with 5 in favor, none opposed.

Chase moved on to agenda item Consideration of cemetery sexton scope of work. Kelley went through the draft brainstorming outline for cemetery sexton scope of work. Discussion on additional items to consider. Updates will be made and considered at a later meeting.

Short recess from 8:15pm – 8:25pm.

Chase provided an update on the plan commission including progress made on the questions for the survey.

Terry provided an update on roadwork including: getting quotes for carbides for the new truck's plow/wing/bolts as well as strobe lights. Terry will be gone April 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>.

Paul provided an update on Boyceville Fire and Ambulance noting the Fire department bought a new truck and plans to sell the Excursion and brush buggy. Paul shared 22 calls had to be transported, a letter will be sent to some former EMTs welcoming them to return to active service with the department, a roster policy and complaint behavior policy were approved, and an opportunity committee was formed to explore Boyceville and Colfax Ambulance services merging.

April annual meeting is scheduled for 6:00pm, Tuesday, April 19, 2022. April monthly meeting is scheduled for Tuesday, April 19<sup>th</sup>, 2022 to immediately follow the 6:00pm annual meeting. Open book is scheduled for Wednesday, April 20, 2022 from 6:00-8:00pm. Board of Review is scheduled for Thursday, May 12, 2022 from 4:00-6:00pm. May monthly meeting is Wednesday, May 18, 2022 at 6:30pm. June monthly meeting was scheduled for Thursday, June 16, 2022 at 6:30pm.

Other Business for Discussion Only- Ashley ordered 2022 BOR training DVDs.

Motion to adjourn the March monthly meeting made by Amanda, 2<sup>nd</sup> by Lynn. Motion passed.

Meeting adjourned at 8:51 pm.

Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman